



BOARD OF DIRECTORS

RESOLUTION

BUDGET "MARK" FOR FISCAL YEAR 2005

[Resolution #2003-013]

WHEREAS, the Board of Directors ("Board") of the Legal Services Corporation ("LSC") has received and considered testimony regarding the Fiscal Year ("FY") 2005 budget "mark" for LSC; and

WHEREAS, the Board has determined that LSC programs are in vital need of additional funding to provide for the legal services needs of low-income individuals.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts a budget "mark" in the amount \$352,400,000 for FY 2005 with the proviso that LSC's Chairman and President have full authority to negotiate with the Office of Management and Budget and, if it becomes necessary, to adjust the budget "mark" as needed.

**Adopted by the Board of Directors
On September 15, 2003**

A handwritten signature in black ink, appearing to read "F. Strickland", written over a horizontal line.

Frank B. Strickland, *Chair*

A handwritten signature in black ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

Victor M. Fortuno
*Vice President for Legal Affairs,
General Counsel & Corporate Secretary*